

AGENDA

911 WIRELESS BOARD MEETING

May 20, 2005

ITS CONFERENCE ROOM #2

10:00 AM – 12:00 Noon

<u>Tab</u>	<u>Topic</u>	<u>Presenter</u>	<u>Time (min)</u>
1.	Chair's Welcoming Remarks	Steve Stoneman	5
2.	Ethics Awareness/Conflict of Interest Statement	Steve Stoneman	5
<p><i>In accordance with Governor Easley's Executive Order No. 1, It is the duty of every Board member to avoid both conflicts of interest and appearances of conflict.</i></p> <p><i>Does any Board member have any known conflict of interest or appearance of conflict with respect to any matters coming before the Board today?</i></p> <p><i>If so, please identify the conflict or appearance of conflict and refrain from any undue participation in the particular matter involved.</i></p>			
3.	Approval of Minutes <ul style="list-style-type: none"> a) March 11, 2005 b) March 23, 2005 c) March 24, 2005 	Steve Stoneman	5
4.	Administrator's Field Report	Richard Taylor	10
5.	Trainer's Field Report	Ron Adams	10
6.	Approval of North Carolina Board of Ethics Findings <ul style="list-style-type: none"> (a) Rick Montgomery (b) Philip Penny 	Richard Taylor	5
7.	Approval of Revised Cost Recovery Plan for SunCom (Triton)	Richard Taylor	5
8.	Status of Pending State Legislation <ul style="list-style-type: none"> a) H1261 b) S1008 c) H1638 	Richard Taylor	15

9.	Discussion / Adoption of Revised North Carolina Wireless 911 Board Policies	Richard Taylor Richard Bradford	15
10.	Update On FCC Activities	Richard Taylor	5
11.	Pictometry Demonstration	Richard Taylor Erin Ford	15
12.	Discussion of Drive Testing	Richard Taylor	5
13.	Annual Auditor Report	Leslie Tripp	5
14.	Status of Phase I / Phase II Wireless 911 In North Carolina	Richard Taylor	10
	a) Deployment by CMRS		
	1) Alltel		
	2) Sprint		
	3) US Cellular		
	b) Wireless Report Card		
	c) Phase II Requests		
15.	Administrative Reports	Leslie Tripp	10
	a) PSAP Funds Distribution for March - April 2005		
	b) Annual PSAP Distribution		
	c) Fund Balance Report		
	d) Updated Board Roster		

Other Items

Adjourn

Next Meeting

In Raleigh, July 22, 2005